

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 27, 2016**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the Helen W. Lang Board Room of the Authority located at 4100 Touro Street, Building B in the City of New Orleans, Louisiana 70122 at 4:00 p.m. on the 27th day of September, 2016.

**IN ATTENDANCE**

Gregg Fortner, HANO Executive Director  
Robert Barbor, HANO General Counsel

Michelle Thomas, TCG  
Cherie Stivers, N-Y Associates  
Alexis Ervert, VOTE  
Colette Tippy, STAND  
Anza Becnel, STAND  
Sabrina Carter, STAND  
Sharon Jasper  
Brice Reily, VOTE  
Christell Washington  
Angelina Elder  
Charles Joyner, SWD  
Lorraine Washington

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Vice President Riener at 4:24pm.

**III. ROLL CALL**

**PRESENT**

Vice President Riener  
Commissioner Hackett Antrum  
Commissioner Morris  
Commissioner Rice  
Commissioner Wilson

**ABSENT**

President Bernal  
Commissioner Johnigan  
Commissioner Joseph

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda.**

Motion by: Commissioner Rice  
Second by: Commissioner Hackett Antrum  
Discussion: None  
Public Comment: None  
Call for Vote: All in favor; none opposed

**Motion passed.**

**V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 30, 2016**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on August 30, 2016**

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Rice  
Discussion: None  
Public Comment: None  
Call for Vote: All in favor; none opposed

**Motion passed.**

**VI. EXECUTIVE DIRECTOR'S REPORT**

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director

**VII. COMMITTEE REPORT(S)**

- **Development, Asset Management & Operations Committee Report** – Presentation by Commissioner Morris

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**Resolution #2016-22 - 2016 Assessment of Fair Housing Plan**

**Motion: 2016 Assessment of Fair Housing Plan** – to authorize the submission of the 2016 AFH Plan to HUD, pending consideration of stakeholder comments received at the upcoming public hearing on October 3, 2016.

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Wilson  
Discussion: Vice President Riener, Commissioner Hackett Antrum, Commissioner Morris

Public Comment: Ellen Lee, Charles Joyner, Sabrina Carter and Colette Tippy  
Call for Vote: All in favor; none opposed

**Resolution #2016-22 Passed.**

**Resolution #2016-23 - Award of Contract - RFQ #16-912-41 - Completion and Corrective Work at the Florida Avenue New Affordable Housing Units**

**Motion: Award of Contract - RFQ #16-912-41 - Completion and Corrective Work at the Florida Avenue New Affordable Housing Units** – to authorizes the award of a contract to Colmex Construction, LLC in the amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00), pursuant to Request for Quotes #16-912-41.

Motion by: Commissioner Morris  
Second by: Commissioner Wilson  
Discussion: Vice President Riener, Commissioner Hackett Antrum  
Public Comment: Lorraine Washington  
Call for Vote: All in favor; none opposed

**Resolution #2016-23 Passed.**

**Resolution #2016-24 - Award of Contract - RFQ #16-911-25- On Call Architectural and Engineering Services for the Revitalization and Modernization of HANO Properties**

**Motion: Re: Award of Contract - RFQ #16-911-25- On Call Architectural and Engineering Services for the Revitalization and Modernization of HANO Properties**– to authorize the Executive Director to award contracts to C. Spencer Smith / Broadmoor Design Group, ECM Consultants, Inc., Jahncke & Burns Architects, Manning Architects, NY Associates, Inc., Perez Architecture, Scairono Martinez Architects, Verges Rome, Volume Zero Architectural Design Studio, and Yeates & Yeates Architects, LLC to provide on call architectural and engineering services to HANO in the cumulative not to exceed amount of \$333,333.00 per year.

Motion by: Commissioner Rice  
Second by: Commissioner Morris  
Discussion: Vice President Riener  
Public Comment: None  
Call for Vote: All in favor; none opposed

**Resolution #2016-24 Passed.**

**IX. COMMENT(S)**

- **Public Comments**
  - Angelina Alder
  - Sharon Jasper

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS FOR SEPTEMBER 27, 2016

- **Board of Commissioners Comments**

- Vice President Riener announced the next meeting for the Criminal Background Policy Working Group on October 19, 2016.

**X. ADJOURNMENT**

Motion by: Commissioner Wilson

Second by: Commissioner Morris

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:33 p.m..**

**APPROVED:**



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**DWAYNE G. BERNAL**  
**PRESIDENT, BOARD OF COMMISSIONERS**